

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, March 21, 2000, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Janice M. Mittermeier
	COUNTY COUNSEL	Laurence M. Watson
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Silva, Second District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Supervisor Wilson made a presentation to Toshiba American Medical Systems

Supervisor Coad presented a resolution commending the District Attorney's Family Support Division

II. CONSENT CALENDAR (Items 1-39)

35241 **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 23 AND 39 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE, ITEMS 35, 36 AND 37 WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA AND ITEMS 17, 18 AND 20 WHICH WERE CONTINUED TO 3/28/00, 6:00 P.M.**

S U M M A R Y A C T I O N M I N U T E S

BOARD APPOINTMENTS

1. **Supervisor Silva** - Animal Control Advisory Board - Reappoint Joel Pasco, Costa Mesa, for term ending 4/14/02

DEPARTMENT APPOINTMENTS

2. **Health Care Agency** - Emergency Medical Services Quality Assurance Board - Appoint Jane Elder, Santa Ana, to complete term ending 6/30/00
3. **Community Services Agency** - Orange County Workforce Investment Board - Appoint David Biggs, Jama Meyer, Paula Starr, Bernice Hird, Leslie Purdy and Nancy Quarles, Santa Ana, for terms ending 12/31/02 - All Districts

COMMENDATIONS/PROCLAMATIONS

4. **Chairman Smith** - Adopt resolution proclaiming June 7, 2000 as "Orange County Trauma System's Twentieth Anniversary"
RESO: 00-81
5. **Supervisor Spitzer** - Adopt resolution congratulating Recording for the Blind and Dyslexic and proclaim April 8 -17, 2000 "National Record-A-Thon Week"
RESO: 00-82

Supervisor Coad:

6. Adopt resolution commending Fred F. Flores for his years of service with the County and Orange County Transportation Authority
RESO: 00-83
7. Adopt resolution commending Frank Garcia for his community efforts
RESO: 00-84

COMMUNITY SERVICES AGENCY

8. Approve Labor Market Survey agreement with Orange County Business Council for Workforce Development Assessment Work Program - All Districts

HEALTH CARE AGENCY

9. Approve consent to assignment of agreement from Unicare Home Corporation, dba Nancy's Guest Village; and approve agreement with Luzviminda and Paul Brimbuela, dba Palm Gardens for mental health residential rehabilitation services, 7/1/00 - 6/30/01 (\$199,290) - All Districts
10. Approve price agreement N1000002263 with Pacific Eagle International Security, Inc. for unarmed security guard services, HCA-17th Street Clinic, 4/1/00 - 3/1/01 (\$50,500); renewable for two additional years - District 1

S U M M A R Y A C T I O N M I N U T E S

INTEGRATED WASTE MANAGEMENT DEPARTMENT

11. Approve right-of-entry agreement with Thomas V. Reeve, II and Juliann Reeve-Wares for access to Reeve's Pit to maintain ground water monitoring well; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

12. Approve price agreement N1000002555 with Christenson Electric Incorporated for interior/exterior lighting maintenance service, 4/1/00 - 3/31/03 (\$300,000) - District 5
13. Approve price agreement N1000002556 with Cyclone Surface Cleaning, Incorporated for runway cleaning services, 5/1/00 - 4/30/01 (\$18,480); renewable for two additional years - District 5
14. Approve price agreement N1000002543 with Schindler Elevator Corp. for maintenance and repair of elevators, 4/1/00 - 3/31/03 (\$50,000 per year); renewable for 4th & 5th years - District 5
15. Approve price agreement N1000002563 with Cabletron Systems Sales & Service, Inc. for network hardware and software maintenance, 4/15/00 - 4/14/03 (\$35,000 per year); renewable for 4th & 5th years - District 5

PLANNING AND DEVELOPMENT SERVICES

16. Approve assignment and assumption agreement with Los Alisos Citrus Ranch - West, A.J. West Ranch, LLC and City of Lake Forest related to acquisition of properties by A.J. West Ranch LLC from Los Alisos Citrus Ranch - West - District 3
17. Approve Tract 15809, Toll Land XX Limited Partnership, Coto de Caza area; accept easements for resource and scenic preservations; approve construction agreement S1099-2655 and accept bonds guaranteeing construction of improvements - District 5
- 35241 **CONTINUED TO 3/28/00, 6:00 P.M.**
18. Approve Tract 15755, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication for Lots MM, NN and OO and easements for resource and scenic preservation; approve construction agreement S1099-2654 and accept bonds guaranteeing construction of improvements - District 5
- 35241 **CONTINUED TO 3/28/00, 6:00 P.M.**
19. Approve Tract 15810, The Irvine Company, Newport Coast area; accept easement for ingress and egress of emergency and public service vehicles over Lots A - D, G, H and R; approve construction agreement S0100-0005 and accept bonds guaranteeing construction of improvements -District 5
20. Approve agreement with Rancho Santa Margarita Joint Venture regarding use of affordable unit credits generated in the Rancho Santa Margarita and Rancho Trabuco Planned Communities, including a \$300,000 payment for other affordable housing programs - Districts 3 & 5
- 35241 **CONTINUED TO 3/28/00, 6:00 P.M.**

S U M M A R Y A C T I O N M I N U T E S

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 21. Approve lease with U.S. Army Corps of Engineers for public park and recreational purposes, Craig Regional Park, Brea and Fullerton - District 3
- 22. Approve agreement D00-002 with National Water Research Institute for microbial research study, Talbert/Lower Santa Ana River watershed - Districts 1, 2 & 5
- 23. Approve grant of easements and agreement with and execution of quitclaim deed to National Audubon Society, Inc. for trail and resource preservation, Audubon access, wildlife research and drainage purposes, Caspers Wilderness Park; and make California Environmental Quality Act and other findings - District 5

52341 APPROVED AS RECOMMENDED

- 24. Approve price agreement N1000002257 with George Bates Automotive for refurbishment of Sheriff vehicles, 3/21/00 - 3/20/01 (\$100,000); and make California Environmental Quality Act findings - All Districts
- 25. Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for storage building for surplus equipment, Santa Ana - District 1
- 26. Approve continuance of emergency repairs and closure of Modjeska Grade Road; receive and file status report; and continue matter to 04/04/00, 9:30 a.m. for further consideration - District 3 (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47) (4/5 vote)
- 27. Authorize purchase of unbudgeted mobile trailer mounted prover equipment for Agricultural Commissioner (\$17,500) - District 4

SOCIAL SERVICES AGENCY

- 28. Accept Targeted Assistance Discretionary 1999 grant funds and approve agreement with St. Anselm's Cross-Cultural Community Center for community-based services to assist older refugees, 4/1/00 - 3/31/01 (\$184,994) - All Districts
- 29. Approve price agreement N1000002557 with Santa Fe Building Maintenance for janitorial services, Orangewood Childrens Home, 4/1/00 - 3/31/01 (\$79,269.24); renewable for two additional years; and make appropriate findings - District 4

PUBLIC PROTECTION

- 30. **District Attorney** - Approve amended price agreement N1000002026 with South Coast Moving and Storage for moving services ending 4/30/00 (\$121,940; new total \$125,940) -District 1
- 31. **Sheriff-Coroner** - Approve plans and specifications and set bid opening for 4/26/00, 2:00 p.m., for replacement of roof, Central Women's Jail, Santa Ana; and make California Environmental Quality Act findings - District 1

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

32. **County Counsel** - Accept settlement offer for County of Orange v. Camp Frasier, Inc., etc., et al., Orange County Superior Court Central Justice Center No. 81-78-92; authorize County Counsel to sign any and all documents necessary for implementation of settlement (\$15,000) - District 3

County Executive Office:

33. Acting as the Board of Supervisors and Community Facilities Districts 86-1, 2; 87-1, 2, 3, 4, 5A, 5B, 5C, 5D, 5E, 6, 7, 8, 9; 88-1, 2 and 99-1 - Approve agreement 00-002FA with Fieldman, Rolapp & Associates for financial advisory services - Districts 3 & 5
34. Approve adjusted salary for Assessor, effective 3/10/00; and rescind Resolution 98-59 - All Districts
35. **Chairman Smith** - Approve Community Social Program Grant funds to Society of Hispanic Historical and Ancestral Research; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)

54231 **APPROVED AS RECOMMENDED**
N

Supervisor Coad:

36. Approve Community Social Program Grant funds to John F. Kennedy High School Shamrock Regiment Band; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)

54231 **APPROVED AS RECOMMENDED**
N

37. Approve Community Social Program Grant funds to El Dorado High School Band Boosters; approve budget adjustments and make appropriate findings, 3/21/00 - 9/30/00 (\$1,000)

54231 **APPROVED AS RECOMMENDED**
N

38. **Clerk of the Board** - Authorize payment for special Court Appointed Assessment Appeals Board to hear appeal filed by Orange County Assessment Appeals Board member - All Districts

39. **Clerk-Recorder** - Approve trust fund monies for enhancement of computer security, cashiering system upgrade and employee restroom refurbishment; and approve budget adjustments (\$61,574) - All Districts (4/5 vote) (Continued from 3/7/00, Item 73; 3/14/00, Item 28)

54231 **APPROVED AS AMENDED TO EXCLUDE REFURBISHING EMPLOYEES RESTROOM (\$23,500) AND DIRECTED CEO AND PFRD TO EXPEDITE REQUEST FOR RESTROOM REFURBISHING AND AUTHORIZE EXPENDITURE FOR THIS PURPOSE FROM APPROPRIATE FUNDS**

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 40-52)

HEALTH CARE AGENCY

- 40 . Adopt resolution accepting State Department of Mental Health funding to implement Children's System of Care (\$250,000 annually) - All Districts
24351 **APPROVED AS RECOMMENDED**
 RESO: 00-85
- 41 . Select DMG-Maximus as primary and Deloitte & Touche as alternate consultants for comprehensive management audit; and authorize negotiation of agreement for Board approval - All Districts
53241 **APPROVED AS RECOMMENDED**
- 42 . Adopt resolution amending agreement SCC30 (99/00) with State Department of Alcohol and Drug Programs for alcohol and drug abuse treatment and prevention services, 7/1/99 - 6/30/00 (\$6,674,870; new total \$25,012,502) - All Districts
32451 **APPROVED AS RECOMMENDED**
 RESO: 00-86

HOUSING AND COMMUNITY DEVELOPMENT

- 43 . Approve acceptance of 1999 Continuum of Care Homeless Project grants; authorize Director or designee to sign all necessary agreements with subrecipients; and proceed with planning and preparation of consolidated application for 2000 SuperNOFA Continuum of Care for Homeless Assistance Program - All Districts
54231 **APPROVED AS RECOMMENDED**
- 44 . Approve policy and procedural modifications to Home Improvement Program (HIP) and extension of USE Community Services Group agreement for HIP management to 10/31/00; authorize Request for Proposal for Housing Construction/Loan Services; and adopt Neighborhood Preservation Strategy - All Districts
34251 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

- 45 . Select and award operating agreement to A Taxi Cab for operation of taxicab service; direct staff to report back to the Board annually with performance report; and make California Environmental Quality Act and other findings - District 5
52341 **APPROVED AS AMENDED TO SELECT "AMERICAN TAXI" AND MODIFY**
NN **RECOMMENDATION ACTION 2 TO DIRECT STAFF TO REPORT TO BOARD IN TWO 6 MONTH INTERVALS AND THEN ANNUALLY**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

- 46 . Receive and file Program Status Report for Orange County Red Imported Fire Ant Program - All Districts

S U M M A R Y A C T I O N M I N U T E S

35241 **APPROVED AS RECOMMENDED**

47. Receive bids and award contract to Manson Construction Co. for Dana Point Harbor Maintenance Dredging Project, Dana Point (\$603,500) - District 5

53241 **APPROVED AS RECOMMENDED**

X

48. Select Primare, Inc. as primary and PinnacleOne, Inc. as alternate contract administrator-project management firms for Health Care Agency/Regional Animal Care Center and SSA/Children & Family Services 60-bed group placement facility, MCAS Tustin; and authorize Director or designee to negotiate agreement for Board approval - District 5

53241 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

49. **County Executive Office** - Consider options for televised broadcast of Board of Supervisors Meetings - All Districts (Continued from 2/15/00, Item 45)

35241 **APPROVED RECOMMENDATION ACTION 2(b); DIRECTED STAFF TO RETURN TO BOARD IN 6 MONTHS WITH REPORT AND EVALUATION OF PROGRAM**

N

Chairman Smith and Supervisor Silva:

50. Direct staff and Sacramento Legislative Advocate to pursue legislation to prevent annexation of former military bases, prevent annexation of key regional facilities and enable implementation of real estate decisions by a majority of the Board - All Districts (Continued from 2/15/00, Item S48E; 3/7/00, Item 93) DELETED

B.O. **DELETED**

EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

51. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange

53241 **RECEIVE AND FILE**

ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

52. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families First Commission

13245 **RECEIVE AND FILE**

S U M M A R Y A C T I O N M I N U T E S

IV. PUBLIC HEARINGS (Item 53)

HOUSING AND COMMUNITY DEVELOPMENT

53. Public Hearing to consider adopting draft Five-Year Consolidated Plan, FYs 2000 - 2004; and Annual Action Plan, FY 2000 - 2001 - All Districts
- 31245 **APPOINTED SUPERVISOR WILSON AS CHAIRMAN PRO TEM IN THE ABSENCE OF CHAIRMAN SMITH AND VICE CHAIRMAN SILVA**
- B.O. **CLOSED PUBLIC HEARING**
- 34251 **APPROVED AS RECOMMENDED WITH DIRECTION TO STAFF TO WORK WITH**
x x **BOARD OFFICES TO MAXIMIZE FUNDING EFFORTS USING MANDATED CRITERIA**
 AND EXPLORE USE OF CDBG FUNDS TO PROVIDE ADDITIONAL FUNDING
 SUPPORT IN AREAS SUGGESTED BY BOARD MEMBERS

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Joseph Furrow - Oral RE: Concerns regarding nuisance issue as a result of neighborhood second story construction, Rossmoor

Charles Griffith - Oral RE: Exploration of trading the Saddleback Meadows property and El Toro Airport runway configuration

Jean Askham – Oral RE: Concerns about criteria used to evaluate benefit by staff of televised meetings

BOARD COMMENTS:

Supervisor Spitzer - Encouraged individuals to contact their Board offices for their opinions on televised meetings

Supervisor Coad - Planning issues - Directed staff to fast track County Island planning that goes into surrounding cities

ADJOURNED 12:34P.M.

- 35241 Adjourned in memory of Chad Brendlinger
x x

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

Right Margin Notes

- | | |
|-----------------|-----------------|
| A. v Abstained | O. v Ordinance |
| X. v Excused | R. v Resolution |
| N. v No | |
| BOv Board Order | |

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board